

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0040**

AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A THREE-YEAR INTERAGENCY AGREEMENT WITH THE OFFICE OF ENVIRONMENTAL HEALTH HAZARD ASSESSMENT (OEHHA) DURING FISCAL YEARS 2017-18, 2018-19, AND 2019-20 FOR APPROXIMATELY \$1.143 MILLION.

WHEREAS:

1. The Department of Fish and Wildlife (DFW) previously funded Office of Environmental Health Hazard Assessment (OEHHA) activities that the State Water Resources Control Board (State Water Board) relies upon for implementation of critical components of the Bioaccumulation Monitoring Program. OEHHA's functions are supportive of the State Water Board's priorities under the Surface Water Ambient Monitoring Program (SWAMP).
2. The Bioaccumulation Monitoring Program relies on OEHHA's technical experts to analyze data and develop fish consumption advisories to protect the public from exposure to health risk contaminants.
3. Approval of a new three year Interagency Agreement with OEHHA will ensure that there will be funding for Bioaccumulation Monitoring Program activities sufficient to meet the needs of State Water Board water quality monitoring requirements.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or Designee to execute a three-year Interagency Agreement with the Office of Environmental Health Hazard Assessment (OEHHA) to ensure sufficient funding for critical water quality monitoring activities during Fiscal Years 2017-18, 2018-19, and 2019-20 for approximately \$1.143 million.

CERTIFICATION


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 5, 2017.

AYE: Vice Chair Steven Moore
Board Member Tam M. Doduc
Board Member E. Joaquin Esquivel

NAY: None

ABSENT: Chair Felicia Marcus
Board Member Dorene D'Adamo

ABSTAIN: None



Jeanine Townsend
Clerk to the Board